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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARIO CASTRO,  
MIGUEL CASTRO, and  
JOSE LUIS MENDEZ,

Defendants.

2:19-CR-295-GMN-NJK

**Final Order of Forfeiture**

14       The United States District Court for the District of Nevada entered a Preliminary  
15 Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C)  
16 with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(p), based upon the jury verdict finding Mario  
17 Castro guilty of the criminal offenses, forfeiting specific property and imposing an in  
18 personam criminal forfeiture money judgment set forth in the Forfeiture Allegation of the  
19 Criminal Indictment and shown by the United States to have the requisite nexus to the  
20 offenses to which Mario Castro was found guilty. Criminal Indictment, ECF No. 1;  
21 Minutes of Jury Trial, ECF No. 740; Jury Verdict, ECF No. 749; Preliminary Order of  
22 Forfeiture, ECF No. 812.

23       The United States District Court for the District of Nevada entered a Preliminary  
24 Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C)  
25 with 28 U.S.C. § 2461(c); and 21 U.S.C. § 953(p), based upon the jury verdict finding  
26 Miguel Castro guilty of the criminal offenses, forfeiting specific property and imposing an in  
27 personam criminal forfeiture money judgment set forth in the Forfeiture Allegation of the  
28 Criminal Indictment and shown by the United States to have the requisite nexus to the

1 offenses to which Miguel Castro was found guilty. Criminal Indictment, ECF No. 1;  
2 Minutes of Jury Trial, ECF No. 740; Jury Verdict, ECF No. 751; Preliminary Order of  
3 Forfeiture, ECF No. 811.

4 The United States District Court for the District of Nevada entered a Preliminary  
5 Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C)  
6 with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(p), based upon the jury verdict finding Jose  
7 Luis Mendez guilty of the criminal offenses, forfeiting specific property and imposing an in  
8 personam criminal forfeiture money judgment set forth in the Forfeiture Allegation of the  
9 Criminal Indictment and shown by the United States to have the requisite nexus to the  
10 offenses to which Jose Luis Mendez was found guilty. Criminal Indictment, ECF No. 1;  
11 Minutes of Jury Trial, ECF No. 740; Jury Verdict, ECF No. 752; Preliminary Order of  
12 Forfeiture, ECF No. 810.

13 This Court finds that on the government's motion, the Court may at any time enter  
14 an order of forfeiture or amend an existing order of forfeiture to include subsequently  
15 located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

16 The in personam criminal forfeiture money judgment amounts of \$1,907,095 as to  
17 Mario Castro, \$888,254 as to Miguel Castro, and \$1,246,575 as to Jose Luis Mendez  
18 comply with *United States v. Lo*, 839 F.3d 777 (9th Cir. 2016); *Honeycutt v. United States*, 581  
19 U.S. 443 (2017); *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021); and *United States v.*  
20 *Prasad*, 18 F.4th 313 (9th Cir. 2021).

21 This Court finds the United States published the notice of forfeiture in accordance  
22 with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov),  
23 consecutively from August 11, 2023, through September 9, 2023, notifying all potential third  
24 parties of their right to petition the Court. Notice of Filing Proof of Publication Exhibits,  
25 ECF No. 847-1, p. 5.

26 This Court finds the United States notified known third parties by regular mail and  
27 certified mail return receipt requested of their right to petition the Court. Notice of Filing  
28 Service of Process – Mailing, ECF No. 892.

1 On September 21, 2023, the United States Attorney's Office served Gage Muniz  
2 personally and as President, Secretary, Treasurer, and Director of Distribution Reporting  
3 Center, Inc., by regular and certified return receipt mail with the Preliminary Order of  
4 Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p.  
5 3, 8-27.

6 On September 21, 2023, the United States Attorney's Office served and attempted to  
7 serve Maria De Los Angeles Ramirez personally and as President, Secretary, Treasurer, and  
8 Director of Global Data Funding Inc., on Silverleaf Circle by regular and certified return  
9 receipt mail with the Preliminary Order of Forfeiture and the Notice. Tracking of the  
10 certified mail shows the mail has been moving through network since September 26, 2023.  
11 Neither mailing has been returned. Notice of Filing Service of Process – Mailing, ECF No.  
12 892-1, p. 3, 8-23, 28-31.

13 On September 21, 2023, the United States Attorney's Office served Maria De Los  
14 Angeles Ramirez personally and as President, Secretary, Treasurer, and Director of Global  
15 Data Funding Inc., on Morning Mist Dr., by regular and certified return receipt mail with  
16 the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –  
17 Mailing, ECF No. 892-1, p. 3, 8-23, 32-35.

18 On September 21, 2023, the United States Attorney's Office served North American  
19 Disbursement Agency, Inc., c/o Secretary of State, by regular and certified return receipt  
20 mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of  
21 Process – Mailing, ECF No. 892-1, p. 3, 8-23, 36-38.

22 On September 21, 2023, the United States Attorney's Office served Golden Products  
23 Services, c/o Secretary of State, by regular and certified return receipt mail with the  
24 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –  
25 Mailing, ECF No. 892-1, p. 3, 8-23, 39-41.

26 On September 21, 2023, the United States Attorney's Office served and attempted to  
27 serve Jose L. Mendez personally and as President, Secretary, Treasurer, and Director of  
28 Pacific Allocation Systems Inc., by regular and certified return receipt mail with the

1 Preliminary Order of Forfeiture and the Notice. Tracking on the certified mail shows the  
2 letter is being returned to sender as unclaimed. Neither mailing has been returned. Jose  
3 Mendez has actual notice. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p.  
4 3-4, 8-23, 42-46.

5 On September 21, 2023, the United States Attorney's Office served Edgar Del Rio as  
6 President, Secretary, Treasurer, and Director of NSD Products, Inc., by regular and certified  
7 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing  
8 Service of Process – Mailing, ECF No. 892-1, p. 4, 8-23, 47-49.

9 On September 21, 2023, the United States Attorney's Office served and attempted to  
10 serve Mario Castro personally and as Registered Agent, President, Secretary, Treasurer, and  
11 Director of PI Printing Corp., by regular and certified return receipt mail with the  
12 Preliminary Order of Forfeiture and the Notice. The certified mail was returned as  
13 unclaimed, not deliverable as addressed, unable to forward. The regular mail was not  
14 returned. Mario Castro has actual notice. Notice of Filing Service of Process – Mailing,  
15 ECF No. 892-1, p. 4, 8-23, 50-53.

16 On September 21, 2023, the United States Attorney's Office served and attempted to  
17 serve Jose Silvestre Castro personally and as President, Secretary, Treasurer, and Director of  
18 Special Money Managers, Inc., by regular and certified return receipt mail with the  
19 Preliminary Order of Forfeiture and the Notice. The certified mail was returned as  
20 unclaimed, not deliverable as addressed, unable to forward. The regular mail was not  
21 returned. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p. 4, 8-23, 54-57.

22 On September 21, 2023, the United States Attorney's Office served Engracia Medina  
23 personally and as President, Secretary, Treasurer, and Director for All American Awards,  
24 Inc., in Hemet, CA, by regular and certified return receipt mail with the Preliminary Order  
25 of Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No. 892-1,  
26 p. 4, 8-23, 58-60.

27 On September 21, 2023, the United States Attorney's Office served Engracia Medina  
28 personally and as President, Secretary, Treasurer, and Director for All American Awards,

1 Inc., in Huntington Beach, CA, by regular and certified return receipt mail with the  
2 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –  
3 Mailing, ECF No. 892-1, p. 4, 8-23, 61-63.

4 On September 21, 2023, the United States Attorney's Office served Salvador Castro  
5 by regular and certified return receipt mail with the Preliminary Order of Forfeiture and the  
6 Notice. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p. 5, 8-23, 64-66.

7 On September 21, 2023, the United States Attorney's Office served Donald J. Green  
8 as Counsel for Salvador Castro; Golden Products Service, Inc.; Golden Products Service  
9 Inc. DBA Imperial Award Services, DBA MMI, by regular and certified return receipt mail  
10 with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process  
11 – Mailing, ECF No. 892-1, p. 5, 8-23, 67-70.

12 On September 21, 2023, the United States Attorney's Office served and attempted to  
13 serve Mario Castro, Jr., by regular and certified return receipt mail with the Preliminary  
14 Order of Forfeiture and the Notice. Tracking on the certified mail shows the letter is being  
15 returned to sender as unclaimed. Neither mailing has been returned. Notice of Filing Service  
16 of Process – Mailing, ECF No. 892-1, p. 5, 8-23, 71-75.

17 On September 21, 2023, the United States Attorney's Office served and attempted to  
18 serve Jose Castro, Jr., by regular and certified return receipt mail with the Preliminary Order  
19 of Forfeiture and the Notice. The certified mail was returned as unclaimed, not deliverable  
20 as addressed, and unable to forward. The regular mail was not returned. Notice of Filing  
21 Service of Process – Mailing, ECF No. 892-1, p. 5, 8-23, 76-79.

22 On September 21, 2023, the United States Attorney's Office served and attempted to  
23 serve Codi Kern by regular and certified return receipt mail with the Preliminary Order of  
24 Forfeiture and the Notice. The certified mail was returned as not deliverable as addressed,  
25 unable to forward. The regular mail was not returned. Notice of Filing Service of Process –  
26 Mailing, ECF No. 892-1, p. 5, 8-23, 80-83.

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1 On September 21, 2023, the United States Attorney's Office served Norma Del Rio  
2 by regular and certified return receipt mail with the Preliminary Order of Forfeiture and the  
3 Notice. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p. 5, 8-23, 84-86.

4 On September 21, 2023, the United States Attorney's Office served Jose Salud  
5 Castro, c/o Chris T. Rasumssen, by regular and certified return receipt mail with the  
6 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –  
7 Mailing, ECF No. 892-1, p. 5, 8-23, 87-90.

8 On September 21, 2023, the United States Attorney's Office served and attempted to  
9 serve Jose Salud Castro by regular and certified return receipt mail with the Preliminary  
10 Order of Forfeiture and the Notice. The certified mail was returned as unclaimed, not  
11 deliverable as addressed, unable to forward. The regular mail was not returned. Notice of  
12 Filing Service of Process – Mailing, ECF No. 892-1, p. 6, 8-23, 91-94.

13 On September 21, 2023, the United States Attorney's Office served and attempted to  
14 serve Jesus Garcia personally and as President, Secretary, Treasurer, and Director of  
15 Golden Products Service, Inc., by regular and certified return receipt mail with the  
16 Preliminary Order of Forfeiture and the Notice. Tracking of the certified mail shows the  
17 mail has been moving through network since September 28, 2023. Neither mailing has been  
18 returned. Notice of Filing Service of Process – Mailing, ECF No. 892-1, p. 6, 8-23, 95-99.

19 This Court finds no petition was filed herein by or on behalf of any person or entity  
20 and the time for filing such petitions and claims has expired.

21 This Court finds no petitions are pending regarding the property named herein and  
22 the time has expired for presenting such petitions.

23 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
24 all possessory rights, ownership rights, and all rights, titles, and interests in the property  
25 hereinafter described are condemned, forfeited, and vested in the United States:

- 26 1. \$106,150;
- 27 2. \$20,400.32;
- 28 3. \$34,364;


1 with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(n)(7) and 853(p); that the money judgments  
2 shall be collected; and that the property and the collected amount shall be disposed of  
3 according to law.

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that under Fed. R.  
5 Crim. P. 32.2(c) and 21 U.S.C. § 853(n)(7), all possessory rights, ownership rights, and all  
6 rights, titles, and interests in the real property are extinguished and are not recognized for  
7 Mario Castro, Miguel Castro, and Jose Luis Mendez and all third parties.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all  
9 forfeited funds, including but not limited to, currency, currency equivalents, certificates of  
10 deposit, as well as any income derived as a result of the government's management of any  
11 property forfeited herein, and the proceeds from the sale of any forfeited property shall be  
12 disposed of according to law.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send  
14 copies of this Order to all counsel of record and three certified copies to the United States  
15 Attorney's Office, Attention Asset Forfeiture Unit.

16 DATED October 30, 2023.

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20 GLORIA M. NAVARRO  
UNITED STATES DISTRICT JUDGE  
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